

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ Under Seal: Yes ☒ No _____ Judge Assigned: AJT
 City _____ Superseding Indictment _____ Criminal Number: 1:11CR 529
 County/Parish _____ Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Juvenile -- Yes _____ No ☒ FBI # _____
 Ezio Benjamin Figueroa
 Defendant Name: Vasquez Alias Name(s) _____
 Address: _____
 Employment: _____

Birth date 1952 SS# _____ Sex M Def Race _____ Nationality Mexican Place of Birth Mexico
 Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____
 Interpreter: No ☒ Yes List language and/or dialect: Spanish Automobile Description _____

Location Status:

Arrest Date _____
 _____ Already in Federal Custody as of _____ in _____
 _____ Already in State Custody _____ On Pretrial Release ☒ Not in Custody
☒ Arrest Warrant Requested _____ Fugitive _____ Summons Requested _____
 _____ Arrest Warrant Pending _____ Detention Sought _____ Bond _____

Defense Counsel Information:

Name: _____ Court Appointed _____ Counsel conflicted out: _____
 Address: _____ Retained _____
 Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

AUSA Daniel J. Grooms Telephone No: 703-299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

DEA, Special Agent Jennell Boggs

U.S.C. Citations:

| | Code/Section | Description of Offense Charged | Count(s) | Capital/Felony/Misd/Petty |
|-------|---------------------|--------------------------------|----------|---------------------------|
| | 18 U.S.C. § 1956(h) | | | |
| | 18 U.S.C. § | Conspiracy to Commit Money | | |
| Set 1 | 1956(a)(2)(A) | Laundering | 1 | Felony |
| Set 2 | | | | |
| Set 3 | | | | |

(May be continued on reverse)

Date: _____ Signature of AUSA: 

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City _____ **Superseding Indictment** _____ **Criminal Number:** 1:11CR 529
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R 20/R 40 from District of _____

Defendant Information:**Juvenile --** Yes _____ No ☒ **FBI #** _____

Hasein Eduardo Figueroa-

Defendant Name: Gomez **Alias Name(s)** _____**Address:** _____**Employment:** _____**Birth date** 1973 **SS#** _____ **Sex** M **Def Race** _____ **Nationality** Mexican **Place of Birth** Guadalajara, Mexico**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** No _____ Yes ☒ **List language and/or dialect:** Spanish **Automobile Description** _____**Location Status:****Arrest Date** __________**Already in Federal Custody as of** _____ **in** __________**Already in State Custody** _____ **On Pretrial Release** _____ **Not in Custody** _____☒ **Arrest Warrant Requested** _____ **Fugitive** _____ **Summons Requested** __________**Arrest Warrant Pending** _____ **Detention Sought** _____ **Bond** _____**Defense Counsel Information:****Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****AUSA** Daniel J. Grooms **Telephone No:** 703-299-3700 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**DEA, Special Agent Jennell Boggs**U.S.C. Citations:**

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(May be continued on reverse)

Date: 11/02/11 **Signature of AUSA:** 